



June 16 12:56 AM



PETE SESSIONS

CHAIRMAN CLAUMITTET UN BULLES

HANGIAL SERVICES



Congress of the United States

House of Representatives

May 9, 2018

The Honorable Michael Pompeo Secretary United States Department of State 2201 C St NW Washington, DC 20520-0099

Dear Secretary Pompeo.

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Ambassador to Ukraine

As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and repeatedly about her disdain for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately

I kindly ask you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214.215.5849 or ragin@pstesessions.som

Thank you for reviewing this matter

Sincerely.)

Pete Sessions Member of Congress













Паспорт с власністю України This passport is the property of Ukraine

MARKET YEARTHE MINISTER звеордоннях справ України REDERATE YOLK, KOTO HE MOKE стосуватися, всіма можли-STREETHON HARRIDARE HARRE теларку пред'явника паспорта і напавати пому нвобхілну пономогу та захист

In the name of Ulcraine, the Minister of Foreign Affaire of Ukraine requests all those whom it may conorm to facilitate in every possible way the travel of the bearer of this passport and to provide the bearet with all necessary assetance and protection.



ПАСПОРТ PASSPORT

YKPATHA W UKRAINE

Tien/ Type Kon pepicaen/ Country code Hossep nacropra/ Passport No.

UKR Прізвице/ Ѕитите

WOKIH/SHOKIN

lu's Given Names

BIKTOP/VIKTOR

Громадянство/ Nationality

YKPAIHA/UKRAINE

Date vaponsement Date of birth

CTRTL/ Sex

Мисце народженна Place of birth

4/M

M.KUIB/UKR

Дата видачи/ Date of Issue

05 **ГРУ/DEC** 14

Дата засочення строку ді/ Date of expiry

05 FPY/DEC 24

Персональний намер/ Регусла No.

Орган, що видав Authority

Підпис пред'явника/ Holder's signature

P<UKRSHOKIN<<VIKTOR<<<<<<<<



- 9 DEC 2019

Вам було відмовлено у зверненні по візу згідно зі статтею 221(g) Закону США про імміграцію та вам оуло відмовлено у зверпенат по віод повинні надати необхідну інформацію або документи, які відмічені галочками внизу. громадянство. Ви повини въдати несома в применения по візу, включаючи учасників ESTA (додаткова Ця стаття стосується усіх аплікантів, які звертаються по візу, включаючи учасників ESTA (додаткова ця стаття стосуствея усту апликать при просимо уважно переглянути відмічені пункти і не інформація знаходиться на сайті https://esta.cbp.dhs.gov). Просимо уважно переглянути відмічені пункти і не брати до уваги всі інші.

Відскануйте документи та надіцилть їх на <u>KyivNIV astate.gov</u> , вказавши прізвище, ім'я та номер закордонного паспорта апліканта в темі листа (наприклад, 221g: Петров Петро, FE123456)	повинні прийти з паспортом та необхідними документами до Консульського пи співбесіду. Для того, щоб призначити співбесіду, Вам потрібно звернутися 383-80-66 із проханням призначити співбесіду за статтею 221(g) або поновити istraveldocs.com/ua та призначити собі співбесіду за статтею 221(g). потрібно буде заповнити зворотну сторінку цього листа та принести паспорт і кчого офісу ТММ –EXPRESS. Будь-ласка, зателефонуйте до кол-центру за вам потрібна допомога.
Parent 12 (201).	OTTE TV HO V. S. AUTVO
Вам не потрібно буде ще раз сплачувати консульський збір, якщо Ви встигнете надати всю інформацію протягом 12 місяців з моменту Вашої співбесіди. Увага: якщо Ви звертаєтесь по візу, підкріплену петиціє та отримали відмову за статтею 221 (g) Закону США про імміграцію та громадянство, Ви повинні надати необхідну інформацію протягом одного року. В іншому випадку Ваша петиція буде скасована згідно зі статтею 203(g) Закону США про імміграцію та громадянство.	вати консульський збір, якщо Ви встигнете надати всю інформацію ої співбесіди. Увага: якщо Ви звертаєтесь по візу, підкріплену петицією, (g) Закону США про іммітроцію до доставать на візу, підкріплену петицією,

From U.S.A.: U.S. Embassy - Kyiv, Consular Section, Department of State, Washington, DC 20521-5850 In Ukraine: U.S Embassy, Consular Section, 4, A.I. Sikorsky Street 04112Kyiv Visit webpage at http://ukraine.usembassy.gov and at www.ustraveldocs.com/ua Call center number in Ukraine: +380 44 383 8066, in the US 1-703-988-7107. Skype ustraveldocs-ukraine



■ ua.usembassy.gov

Public Television: Ambassador Yovanovitch yesterday said that for the sake of integrity of anti-corruption institutions of Ukraine, the special anti-corruption prosecutor should be changed. Is it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?

Under Secretary Hale: Well, Ambassador Yovanovitch represents the President of the United States here in Ukraine, and America stands behind her statements. And I don't see any value in my own elaboration on what they may or may not have meant. They meant what she said. As a visitor here from Washington, I perhaps can widen a little bit the question if you permit me. What we seek is what the Ukrainian people seek: the aspirations that were so clearly defined and expressed during the Revolution of Dignity. The Ukrainian people said then, and they say now, I believe, that they want to make a choice. A choice for transparency, accountability, and modern corporate good governance. It's especially important that the institutions be led by individuals who are committed to those values - especially the institutions that are, in fact, designed to enforce those rules. But in the end or the day, these are

EMBASSY OF THE UNITED STATES OF AMERICA THE AMBASSADOR

Kyiv, Ukraine February 12, 2019

Dear Mr. Ambassador:

As senior U.S. officials have raised with Ukrainian counterparts on multiple occasions, I am writing to follow up on the case of fraudulent passports issued by Ukrainian officials. We remain very concerned by the lack of progress prosecuting those behind the Pimakhova passport fraud case or accurately tracking the number of fake passports still in Pimakhova passport fraud case or accurately tracking the number of fake passports still in circulation. I must emphasize how seriously we take this case, which has national security implications and the potential to threaten the safety of citizens of the United States, Ukraine, and third countries.

The U.S. government has confirmed that at least one individual entered the United States with a fraudulently obtained Ukrainian passport, and the Security Service of Ukraine (SBU) indicated terrorists and other individuals from high terrorism-threat countries were issued or were in possession of fraudulently obtained Ukrainian passports. ISIS leadership has repeatedly called upon its followers to attack western targets. The FBI remains concerned extremists could use fraudulently obtained Ukrainian travel documents to enter the United States to conduct an attack or conduct an attack against western interests in Europe.

More than one year has passed since the arrest of three officers of the National Anticorruption Bureau of Ukraine (NABU) and the disruption by SBU and the Prosecutor General's Office (PGO) of the above passport case. I am therefore requesting, in writing, your government's cooperation and update on three issues:

 To ensure all NABU evidence seized by SBU is returned immediately so NABU's investigation into the Pimakhova case can proceed in earnest;

2. To proceed with a joint PGO-NABU-SBU investigation into the PGO and SBU

attempts to disrupt the case; and

3. To remove Directorate K from the SBU, in line with Article 19 of Ukraine's Law on National Security, which defines the competencies of SBU as counter-intelligence, counter-terrorism, and protection of state secrets. In keeping with Western principles, an intelligence and state security organization should not be involved in criminal investigations focused on organized crime or corruption offenses.

His Excellency

Ambassador Kostyantyn Yelisieiev,
Deputy Head of the Presidential Administration,
Kyiv, Ukraine.

I would appreciate your assistance in bringing these national security threats to the attention of the President and to ensure immediate and effective action is taken to address them. I would be grateful for an update on your efforts at your earliest convenience.

Sincerely,

Marie L. Yovanovitch

cc: Igor Rainin, Head of the Presidential Administration
Arsen Avakov, Minister of Internal Affairs
Vasyl Hrytsak, Head of the Security Service of Ukraine Vasyl Hrytsak
Yuriy Lutsenko, Prosecutor General

The Ministry of Justice of Ukraine (Ukrainian:

Міністерство юстиції України) central government that ... is the main body in the system of



Minister responsible: Pavlo Petrenko;



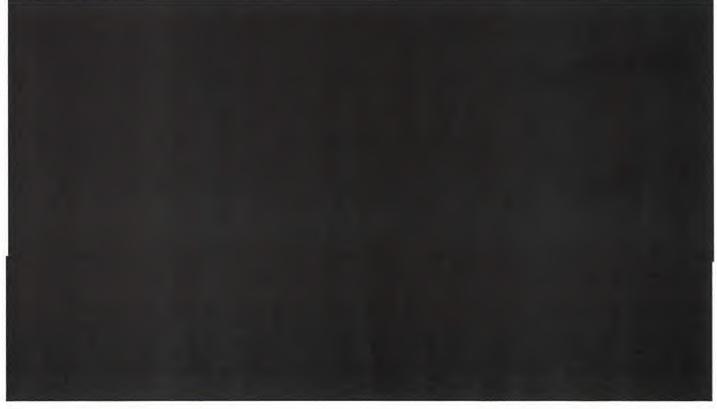
Chats (1)

... These details are cross-referenced from this device's contacts

iMessage @globalenergyproducers.com (1)

Native (1)







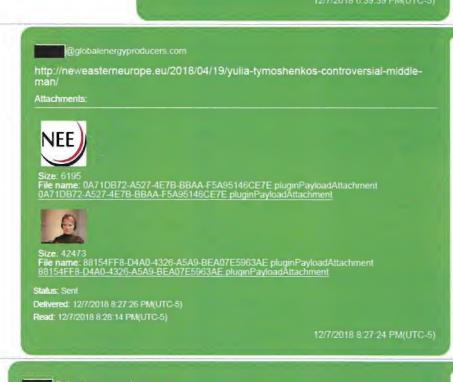


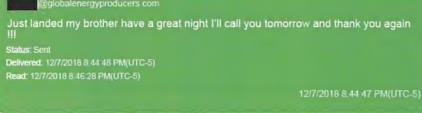


@globalenergyproducers.com
This was the letter from Pete to Pompeo
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42(7/2010 6:20-20 DM/LITC I





@globalenergyproducers.com

Just spoke with Pete I'll update you tomorrow

Status: Sent

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12/7/2016 10:09:57 PM(UTC-5)





On tarmac for almost one hour. I think Mueller knew I was on this plane and is delaying it so he gets me to say whatever he wants me to say. But I'm just incapable of lying to save my own skin. He wants me to say that 35 years ago DT didn't pay two parking tickets. You say so what's so important? Well they may have been right in front of then Soviet embassy. I WILL NOT BE BROKEN!

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Let's meet after lunch at 2pm or so at GHR Status: Read

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https://www.dailymail.co.uk/news/article-5507429/amp/Bidens-son-Hunter-deal-Bank-China-fathers-trip.html

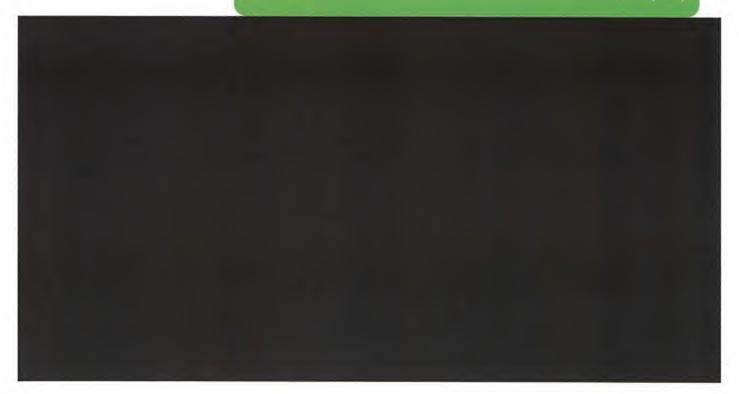


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76BBB926-4A7C-4FFE-B3C5-A5FD4C091E8E pluginPayloadAttachment

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+1917951 Rudy Giuliani

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I can revive it Status: Read

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@globalenergyproducers com

https://www.cnn.com/2019/01/09/politics/manafort-ukrainian-oligarchs/index.html

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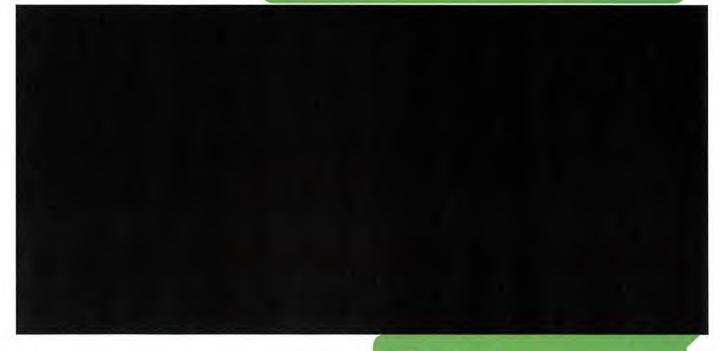


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@glabalenergyproducers.com

Status: Sent
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+1917951 Rudy Giuliani Still trying Status; Read Read; 1/10/2019 11:46:58 AM(UTC-5) 1/10/2019 11:45:47 AM(UTC-5) @globalenergyproducers.com Status: Sent Delivered: 1/10/2019 11.47 17 AM(UTC-5) Read: 1/10/2019 11 49:25 AM(UTC-5) @globalenergyproducers.com Just landed back in FL Delivered: 1/10/2019 2:35:16 PM(UTC-5) Read: 1/10/2019 2:36:20 PM(UTC-5) Attachments: Size: 355917 File name: Image-1.jpg Image-1.jpg Delivered: 1/10/2019 7.10:51 PM(UTC-5) Read: 1/10/2019 7:28:03 PM(UTC-5) @globalenergyproducers com Hi my brother I hope you got there safe and sound I hate to bother you while your at Augusta . Im going to get a call in the morning he has tickets for Saturday .what should I tell him . Status: Sent Delivered: 1/10/2019 8:28:37 PM(UTC-5) Read: 1/10/2019 8:29:14 PM(UTC-5) +1917951 Rudy Giuliani It's going to work I have no 1 in it Status: Read Read: 1/10/2019 8:29:55 PM(UTC-5) 1/10/2019 8:29:42 PM(UTC-5)









Be there in ten was on phone with big guy

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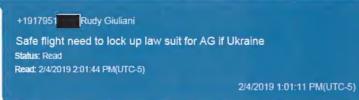


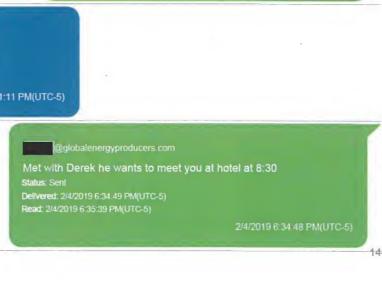






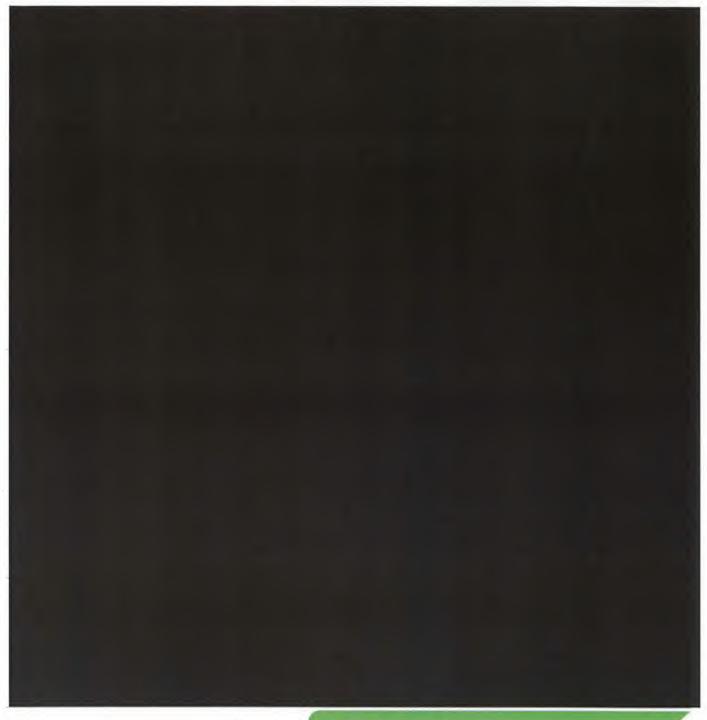






+1917951 Rudy Giuliani Can't need to stop off and meet a new client with John will be back about 10 or 10:30 Read: 2/4/2019 6:36:37 PM(UTC-5) 2/4/2019 6:36:25 PM(UTC-5) @globalenergyproducers.com K Let me let him know Status: Sent Delivered: 2/4/2019 6:37:26 PM(UTC-5) Read: 2/4/2019 6.40 17 PM(UTC-5) How's about tomorrow at 1 or 2 at hotel? Status: Sent Delivered: 2/4/2019 6:39:43 PM(UTC-5) Read: 2/4/2019 6:40:17 PM(UTC-5) +1917951 Rudy Giuliani Good but you and I tonight when I get there? Status; Read Read; 2/4/2019 6:40:51 PM(UTC-5) 2/4/2019 6:40:50 PM(UTC-5) @globalenergyproducers.com Yes I'm here waiting for you my brother Status: Sent Delivered: 2/4/2019 6.41:05 PM(UTC-5) Read: 2/4/2019 6:41:18 PM(UTC-5) @globalenergyproducers.com Hey my brother I'm in the lobby Delivered: 2/4/2019 10:25:00 PM(UTC-5) Read: 2/4/2019 10:25:05 PM(UTC-5) 2/4/2019 10:24:59 PM(UTC-5) +1917951 Rudy Giuliani Driving there now Status: Read Read: 2/4/2019 10:25:18 PM(UTC-5) 2/4/2019 10:25:18 PM(UTC-5)





We are in Ukraine as you can tell in the picture Status; Sent Delivered: 2/14/2019 5:32:40 PM(UTC-5) Read: 2/14/2019 9:16.15 PM(UTC-5)

@giobalenergyproducers.com

My brother please give me a call when you can I need to ask you something important
Status: Sent
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Attachments:



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@globalenergyproducers.com



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@globalenergyproducers.com

Just finished meeting with the older gentleman went great call me when you can I'll update you

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@globalenergyproducers.com is my email

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Meeting with yuri now everything good

Status: Sent Delivered: 2/21/2019 3:28:39 PM(UTC-5) Read: 2/21/2019 4:05.48 PM(UTC-5)



Meeting with yuri in 2 hours he has some paperwork to give us. I'll call you after meeting him my brother

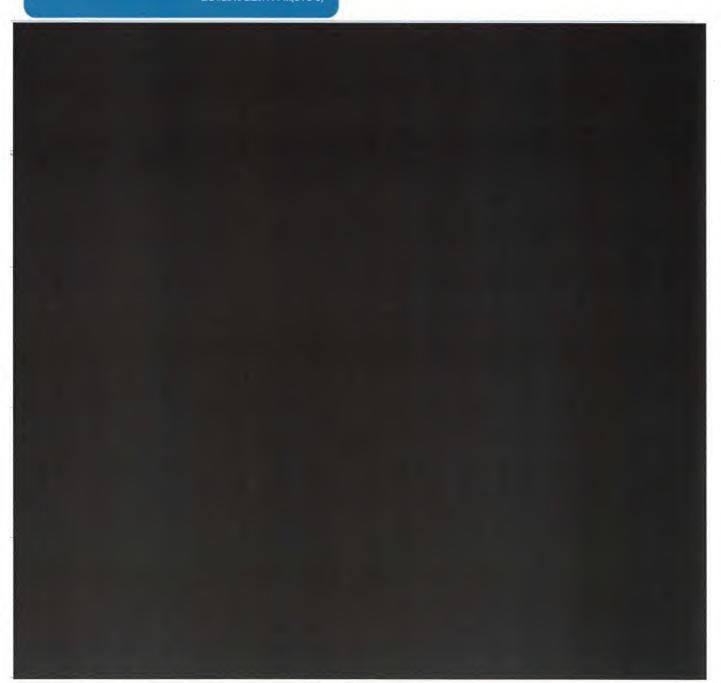
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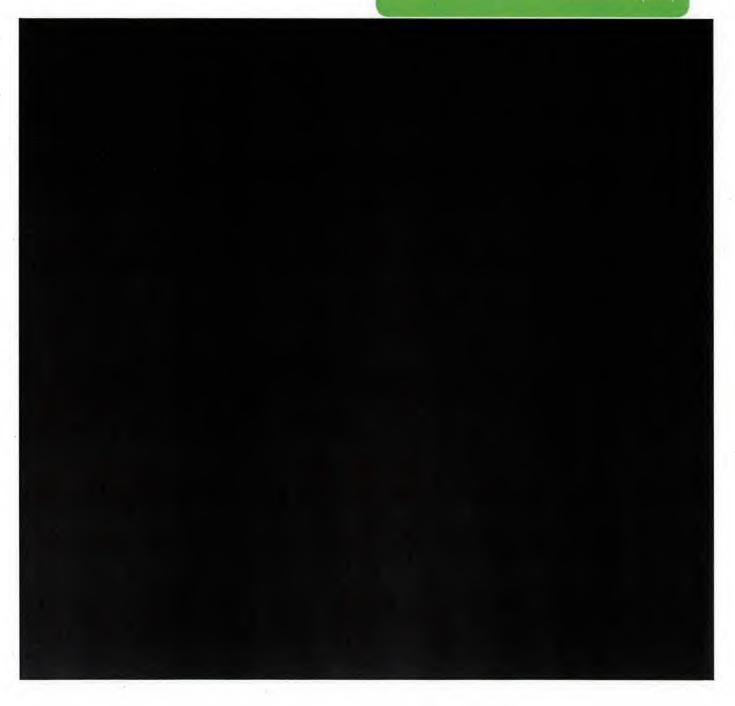
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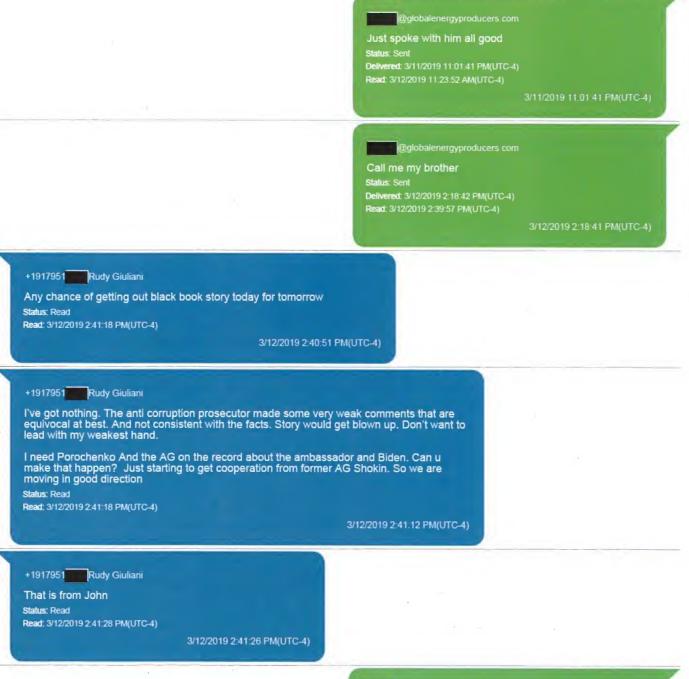




Just got off the phone with John Solomon and AG if Ukraine give me a call so I can update you very good stuff
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First of all, I want to thank you for your understanding, as well as for interesting and conclusive questions. I will do my best to give essential answers keeping in mind format specifics. Though during live interview, being in Washington, it would be possible to significantly expand the circle of questions, and more information on the topics of your interest could have been revealed.

One of the key motivation for my willingness for dialogue is that I sincerely love and respect the United States of America and the American people. I could hardly feel different considering the fact that American doctors saved my life, and my daughters and grandchildren are US citizens living in United States.

As for the questions about the US Ambassador Marie Louise Yovanovitch. First of all, I want to clarify that I am not acquainted with her and have never communicated with her. However, I carefully analyze her activities as the US Ambassador to Ukraine. In my opinion, her recent comments, among other things, on personnel decisions issues and the fight against corruption, indicate that her speeches might lead to regress in relations between the United States of America and Ukraine. Unfortunately, I am not familiar with the letter you mention in one of your questions, so I can not comment on that.

As for activities of Mr. Joseph Biden in Ukraine, I would note that the video you mention was seen not only by me, but also by millions of people around the world. I received a lot of addresses and comments from people who were deeply outraged and disappointed with Mr. Biden's act. By and large, I have nothing to add to the storyline itself. The Vice President of the United States of America demands that the leadership of Ukraine dismisses the Attorney General of a sovereign country within six hours. Based on the narrative by Joe Biden himself, he was given a refusal at first. It was then that the ultimatum followed, the subject of which was a billion dollars in credit guarantees. I want to note that Joseph Biden repeatedly, starting the summer of 2015, approached the President of Ukraine, Petro Poroshenko, demanding my dismissal.

demanding my dismissal.

To my knowledge, President President of Ukraine, Petro Poissienko, demanding my dismissal.

To my knowledge, President Poroshenko has repeatedly rejected. It got to the point that Mr.Biden promised to provide the President of Ukraine with information about my allegedly corrupt activities. After Joe Biden's last visit to Ukraine, in December 2014, I asked Petro Poroshenko about whether the Vice President of the United States provided any materials about me committing acts of corruption or any other offenses. The President replied that no Joseph Biden did not provide any information of about my illegal activities.

Regarding Mr. Nikolay Zlochevsky, who is the former Minister of Ecology under the Presidency of Mr. Viktor Yanukovych, and a number of his companies including Burisma Holdings Limited, several criminal cases were opened in 2014-2015 under various articles of the Criminal Code of Ukraine, including illegal large scale enrichment, money laundering on a large scale, and abuse of power. These criminal cases had been dismissed unreasonably and beforehand by the Prosecutor General's Office of Ukraine after my dismissal. Moreover, at that same time the Prosecutor General Office unlawfully dismissed criminal case on embezzlement of US taxpayers' money, which the US government allocated for various programs in Ukraine in 2013-2016, proven by the document attached.

In course of investigation of criminal cases against Mr. Nikolai Zlochevsky and his companies, including Burisma Holdings Limited, specific plans were drafted. Those plans included interrogations and other crime investigation procedures into all members of the executive board, including Hunter Biden. I would like to emphasize on the fact that presumption of innocence principle in Ukraine is in act, as well as investigatory and judicial privilege. Therefore, I can not give any details on preliminary investigation of these criminal cases.

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@globalenergyproducers com

Answers from Shokin to the additional questions from John

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3/13/2019 2:56:02 PM(UTC-4)

@globalenergyproducers.com

AG interview set for tomorrow at 12

Status: Seni

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Good

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3/13/2019 3:19:33 PM(UTC-4)

@globalenergyproducers.com

Hey my brother I just sent you an email please look at it important

Stallus: Sent Delivered: 3/13/2019 4:51:41 PM(UTC-4) Read: 3/13/2019 4:51.47 PM(UTC-4)

@globalenergyproducers.com

Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

Key Events in Burisma Investigation

February 2014.
VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yanukovych. Yanukovych ousted as president during Maiden uprising.

March 2014 New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly

Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSjptxE_aGwqYQ

April 18, 2014: Britain's Serious Fraud Office freezes \$23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.

April 24, 2014:
Joe Biden meets with candidate Poroshenko for the first time. https://slate.com/news-and-politics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-and-ukraine.html

May 13, 2014

Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html

May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings, Senate lobbying records show. The firm is paid \$90,000 in 2014 to lobby Congress and the State Department.
https://www.opensecrets.org/lobby/client_reports.php?id=F212407&year=2014

May 25, 2014

Poroshenko wins the Ukraine presidential election

Aug. 20, 2014
Ukraine Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

December 16, 2014
Former deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry

Jan. 16, 2015 General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a

fugitive "wanted in Ukraine."

March 18, 2015 VP Biden call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

April 15, 2015
VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU, the investigative arm of the Prosecutor General's office

Hunter Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns in Ukraine about Burisma prosecution.

June 12, 2015 VP Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-8/

July 15, 2015
VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting, https://www.uschamber.com/first-annual-us-ukraine-business-forum

July 24, 2015 VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/

Aug. 16, 2015
Devon Archer throws a \$10,000 a plate fund-raiser in New York for the Seed Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry.

Aug. 28, 2015
VP Biden calls President Poroshenko https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/

Sept. 29, 2015

VP Biden meets with President Poroshenko in Ukraine. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-ukrainian-president-petro-poroshenko/

Nov. 5, 2015 Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/

Dec. 7, 2015

VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country. https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainlan-president-petro-poroshenko-bilateral-meeting/

Dec. 9, 2015 Hunter Biden and business partner Devon Archer meet at State Department regarding Burisma Holdings prosecution.

Feb. 11, 18, 19, 2016

VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021916/

1. Assistant Secretary of State Victoria Nuland demands Ukraine "appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases – including locking up dirty personnel in the PGO itself." She offers no proof that special prosecutor's office is corrupt. https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president
Poroshenko about U.S. loan guarantees. It is believed in this call that Biden renews his
demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma
prosecution, but this time Biden warns Ukraine risk losing the next \$1 billion in U.S. loan
guarantees. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petroporoshenko-ukraine-032216/

Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko. https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html

March 31, 2016
VP Joe Biden arrives in Ukraine and announces \$1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers \$239 million more in promised aid. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/

April 14, 2016

VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would boister the agency's anti-corruption efforts. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-041416/

May 12, 2016
Yurii Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016

VP Biden holds phone call with President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Barisma Holdings.
https://www.pravda.com.ua/eng/news/2016/06/15/7111882/

New Ukrainian prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros

Aug. 12, 2016

Phone call between VP Biden and President Poroshenko

Sept. 20, 2016
VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms \$1 billion in loan guarantees has been made, https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/

Sept. 20, 2016
General Prosecutor's office eliminates "wanted" status of Burisma Holdings founder Zlochevsky in criminal case, ending his status as a fugitive.

Nov. 2, 2016
Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

Nov. 8, 2016
Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Dec. 15, 2016

VP Biden holds phone call with Ukraine president and prime minister, praises work of NABU, which prosecutor general's office says refused to investigate Burisma aggressively. https://ua.usembassy.gov/readout-vice-president-bidens-calls-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18, 2017
Biden makes final appearance in Ukraine with President Poroshenko.
https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availability-ukrainlan-president-petro-poroshenko/

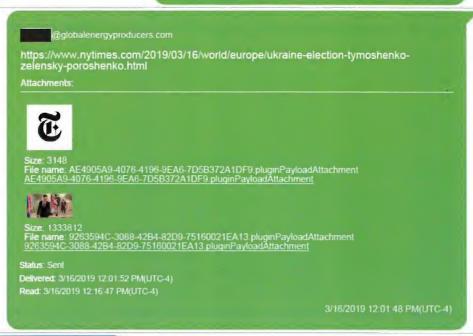
Jan. 25, 2018
Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

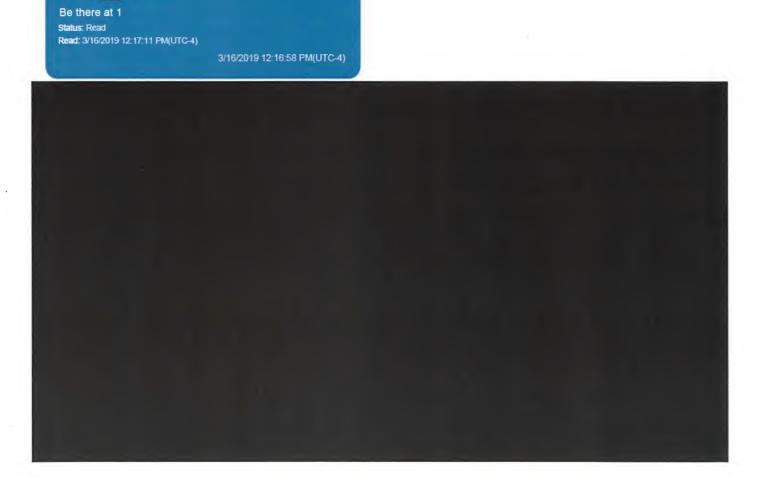
John Solomon Executive Vice President The Hill

Status: Sent Delivered: 3/13/2019 5 04:18 PM(UTC-4) Read: 3/13/2019 5 16 54 PM(UTC-4)



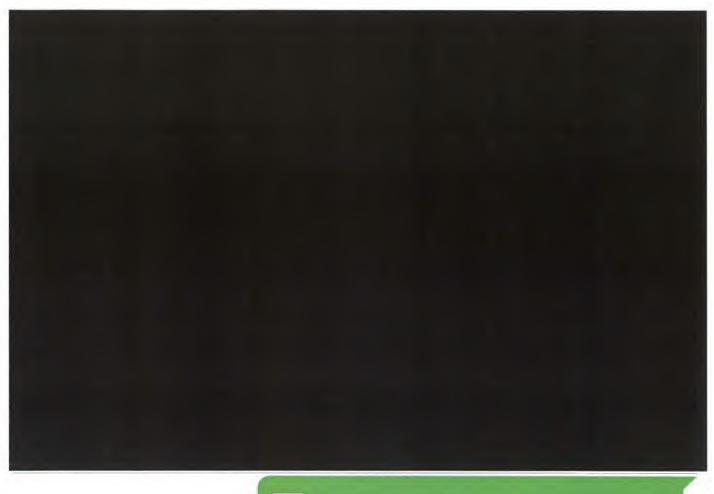












@globalenergyproducers.com

Going to sleep my brother please text me or call me if you have any news Status; Sent
Delivered: 4/23/2019 4.42:38 PM(UTC-4)
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+1917951 Rudy Giuliani

He fired her again.

Read: 4/23/2019 4 52:58 PM(UTC-4)

4/23/2019 4:50:20 PM(UTC-4)

@globalenergyproducers.com

I pray it happens this time. I'll call you tomorrow my brother Status: Sent Delivered: 4/23/2019 4:53:36 PM(UTC-4) Read: 4/23/2019 4:53:53 PM(UTC-4)



https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html?smid=nytcore-ios-share

Attachments:



Size: 3148
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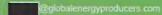


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5/1/2019 9:41:20 PM(UTC-4)



Hope your all good my brother! Let me know what time and where you want me to meet you _ Spoke with Marder , Salomon , and Ukraine . Will update when I see you my brother

Delivered: 5/2/2019 2:12:49 PM(UTC-4) Read: 5/2/2019 3:20:22 PM(UTC-4)



MSNBC Chris Hayes says you pressured Ukraine to tarnish Biden. Congratulations. Joe di

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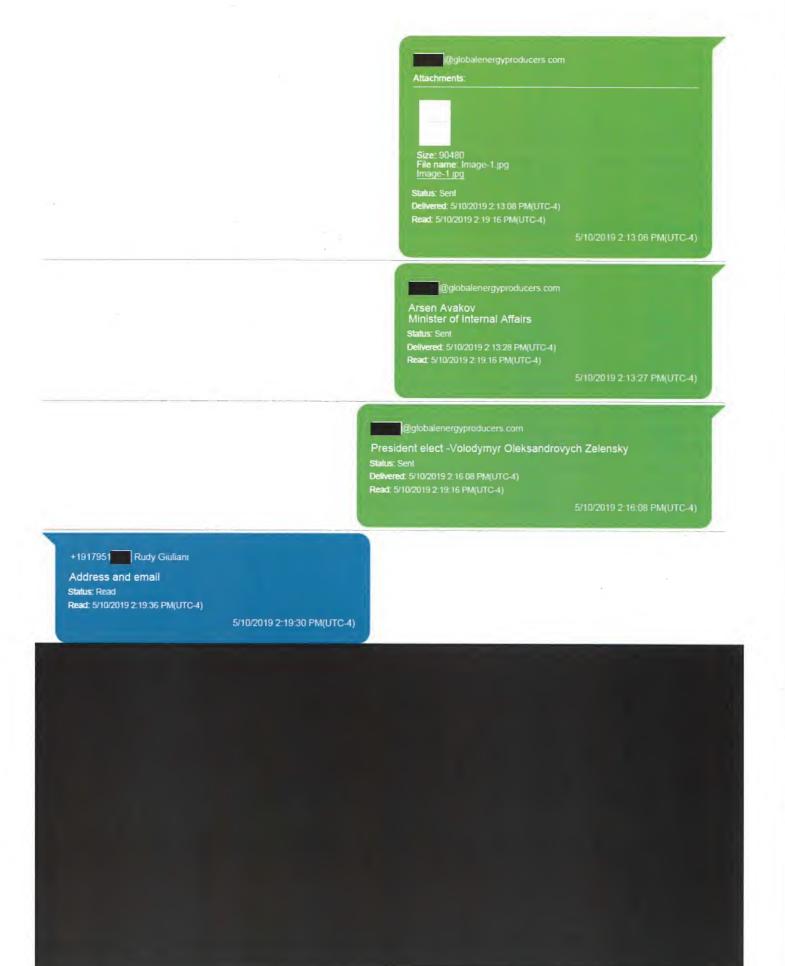
+1917951 Rudy Giuliani

Boy I'm so powerful I can intimidate the entire Ukrainian government. Please don't tell anyone I can't get the crooked Ambassador fired or I did three times and she's still there.

Status: Read

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This guy is canceling meeting I think?

Status: Read

Read: 5/11/2019 2 50:49 AM(UTC-4)

5/10/2019 7:37:09 PM(UTC-4)

+1917951 Rudy Giuliani

I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that tge operatives around him don't have his best interests at heart

Status: Read

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5/10/2019 10:47:21 PM(UTC-4)

+1917951 Rudy Giuliani

Liked "I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that tge operatives around him don't have his best interests at heart"

Status: Read

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5/10/2019 10:57:16 PM(UTC-4)

I am advised that the PRES ELECT is in the hands of people who are avowed enemies of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that the operatives around him don't have his best interests at heart.

Status; Read

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+1917951 Rudy Giuliani

Sorry I had to cancel trip. See if you can come back to NYC so we can talk and

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5/11/2019 1:43:21 AM(UTC-4)

+1917951 Rudy Giuliani

I will text Victoria

Status: Read

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5/11/2019 1:43:39 AM(UTC-4)

Please call me as soon as your up my brother

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+1917951 Rudy Giuliani

I concluded that the President elect is being advised by people who were very vocal I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton, in particular Sergii Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Ukrainian officials being used by Americans to gather information to assist Clinton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shut it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and/or propagated the false claim of collusion which has been found to be false now by 2,not 1, FBI investigations. This false charge didn't emerge from thin air. If it didn't originate in Ukraine, there is evidence it was pursued there and pursued using illicit means.

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5/11/2019 8:07:39 AM(UTC-4)

Is this a statement you issued?

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+1917951 Rudy Giuliani Was Leshenko involved with Yanukovich Status: Read Read: 5/11/2019 9 03:29 AM(UTC-4) 5/11/2019 9:03:26 AM(UTC-4) @globalenergyproducers.com Yes he was very close to his Cheif of staff of Yanukovich lovachkin Status: Sent Delivered: 5/11/2019 9:05:41 AM(UTC-4) Read: 5/11/2019 9:05:41 AM(UTC-4) @globalenergyproducers.com 73 Size: 364993 File name: Image-1 pg Image-1 pg Delivered: 5/11/2019 9:17:03 AM(UTC-4) Read: 5/11/2019 10:05:00 AM(UTC-4) +1917951 Rudy Giuliani Trump's interest stirring Ukraine investigations sows confusion in Kiev Status: Read Read: 5/11/2019 12:22:18 PM(UTC-4) 5/11/2019 12:22:09 PM(UTC-4) +1917951 Rudy Giuliani https://wapo.st/2vQ32NE Attachments: Size: 2566 File name: 35D49DBF-C8AD-4263-80AD-FA3263A14300 pluginPayloadAttachment 35D49DBF-C8AD-4263-80AD-FA3263A14300 pluginPayloadAttachment

Size: 1474582 File name: AB0A095E-0697-4712-B265-C32191662E9C pluginPayloadAttachment AB0A095E-0697-4712-B265-C32191662E9C pluginPayloadAttachment Status: Read Read: 5/11/2019 12:22:22 PM(UTC-4) 5/11/2019 12:22:15 PM(UTC-4)



Bribery is universally defined as offering something of value (the 1.2 billion loan guarantee) to affect official action (firing Shokin, tanking the Burisma case for big money).

Read: 5/17/2019 3 09:42 AM(UTC-4)

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@globalenergyproducers com

Good morning my brother I'm meeting with the head anti corruption prosecutor in 15 min I think it's very important I introduce you Status: Sent Delivered: 5/17/2019 9-16:28 AM(UTC-4)

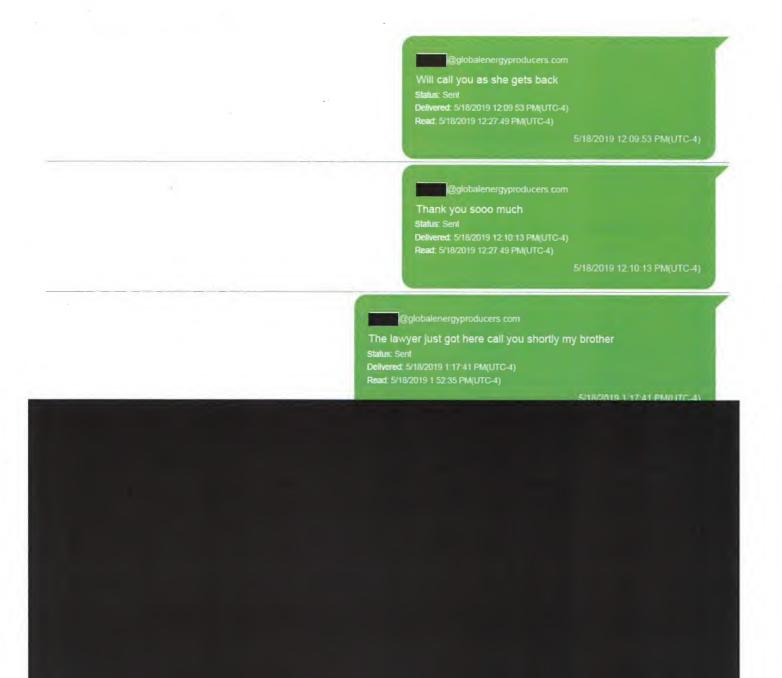
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I'm with him my brother please give me a call

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@globalenergyproducers com

trying to get us mr Z Status: Sent Delivered: 7/3/2019 5.16.10 PM(UTC-4) Read: 7/3/2019 5.17 58 PM(UTC-4)



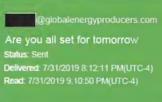




+1917951 Rudy Giuliani Ok on way to WH Status: Read Read: 7/29/2019 8:11:42 AM(UTC-4)

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@globalenergyproducers com I want to make sure Deanna took care of everything my brother

@globalenergyproducers com I also arranged vip service at Madrid

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+1917951 Rudy Giuliani

All set thank you Read: 8/1/2019 4:21:43 AM(UTC-4)

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@giobalenergyproducers.com

Good morning my brother give me a call when you get up

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@globalenergyproducers com

On July 25 at night, negotiations took place between Uri Leibert and Zelensky (on a boat). Their result was Zelensky's consent to hand over the management of the cities of Kiev and the Dnieper to the Kolomoisky, as well as the Dnipropetrovsk region. Tariff policy in the field of industrial energy. Ministry of Energy and Coal Industry. To privatize Privatbank in favor of Kolomoisky. Odessa port plant. Tender fuel supplies to Ukrzaliznitsa ... Bogdan's actions against Klitschko, the result of the agreements that took place on July 25th on the city of Kiev. On July 26, a meeting was held between Bogdan, Shafir and Tkachenko (director of the Kolomoisky Channel) on the issue of Klitschko and the city of Kiev. To fight Klitschko, involved law enforcement agencies.

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@globalenergyproducers.com

I'll explain when we speak

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@globalenergyproducers.com

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+1917951 Rudy Giuliani He does know most of this and I don't want us in their politics. I will meet with his lawyer and I want their committment that they will support a real, full investigation.

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8/1/2019 1:04:17 PM(UTC-4)

@globalenergyproducers.com

I fully agree

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@globalenergyproducers.com

When you arrive in Madrid their will be someone waiting for you with a sign that says "NUBA" at the door of the plane. They will take you through costumes

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Back from DOJ after12 Status: Read Read: 9/3/2019 11 03:09 AM(UTC-4)

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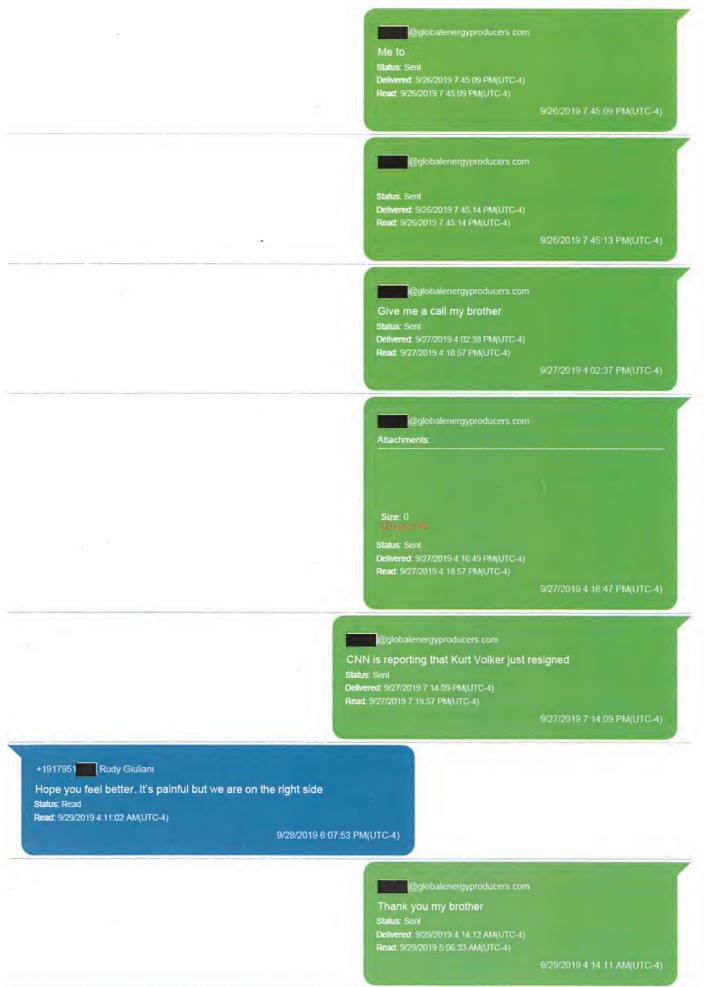




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+1917951 Rudy Giuliani

Fighting Read: 9/26/2019 7:45:04 PM(UTC-4)





@globalenergyproducers.com

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@globalenergyproducers.com

Call me need to tell you something

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@globalenergyproducers.com

Important

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@globalenergyproducers com

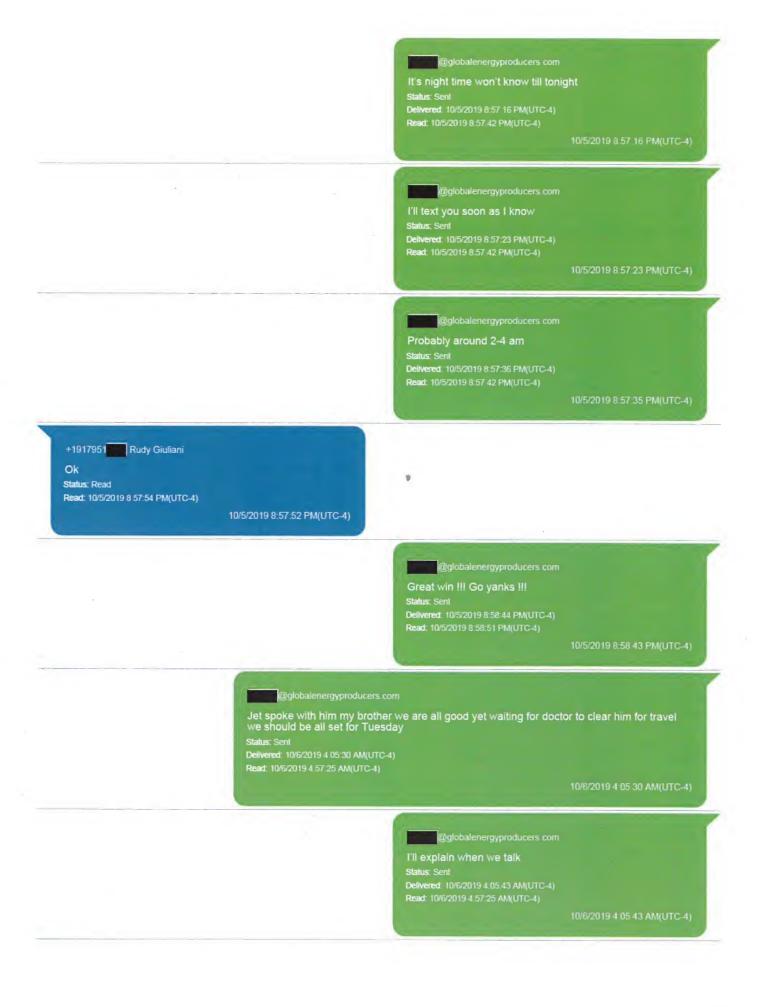
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+1917951 Rudy Giuliani

Any word

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@globalenergyproducers.com

But it's all great !!!

Status: Sent Delivered: 10/6/2019 4:05:55 AM(UTC-4) Read: 10/6/2019 4.57:25 AM(UTC-4)

@globalenergyproducers.com

I'll be in dc later tonight meeting with Dowd and downing at 7 pm let me know if you can make it I'll get you a flight

Status: Sent

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@giobalenergyproducers.com

Going to sleep call you when I wake up my brother

Status: Sent Delivered: 10/6/2019 4:07:31 AM(UTC-4) Read: 10/6/2019 4:57:25 AM(UTC-4)

Landing in dc in 30 min my brother

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@globalenergyproducers.com

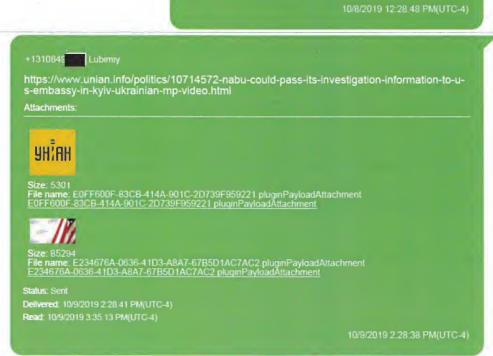
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@globalenergyproducers.com

Lots to update you

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+1310845 Lubirniy E Status: Sent

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+1917951 Rudy Giuliani

Liked "https://en.interfax.com.ua/news/press-conference/617936.html" Status; Unread

10/9/2019 7:40:01 PM(UTC-4)

U.S. Department of Justice Washington, DC 20530 OMB No. 1124-0006; Expires May 31, 2020

Exhibit A to Registration Statement

Pursuant to the Foreign Agents Registration Act of

1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of Sinte pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant SIGNAL Group CONSULTING, UC 450 MARIACHUREK AGLANC, NW1 12th FLOOR	2. Registration No. Washington, DC 20001 6661
3. Name of Foreign Principal Volodymyr Zelensky-Servant of the People through Marans Cohen	4. Principal Address of Foreign Principal Velyka Vasylkivska, 72 Olympic shopping center, 2nd Poor Kiev, Ukraine
	ving:
6. If the foreign principal is a foreign government, state: a) Branch or agency represented by the registrant b) Name and title of official with whom registrant of the regis	N/k cals N/k
b) Name and title of official with whom registrant	shopping center, 2nd Floor, keer, victaine deals Volodymyr Zelensky-Servant of the People If Volodymyr Zelensky-Servant of the People

I "Covernment of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of parsons exercising sovereign do facto or de jury political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such severeign do facto or de jury authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has m has not been recognized by the United States.

FORM NSD-3

the foreign princ	ipat is not a tore	Mon Goi anymoss	of BioteeBu bown	and from S.			
a) State the	nature of the bus	siness or activit	y of this foreign pr	nincipal.			
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h) Is this fo	reign principal:						
Supervised I	ny a foreign gove	emment, foreign	n political party, or	other foreign	principal		Yes No 🗆
Owned by a	foreign governm	nent, foreign po	litical party, or oth	ier foreign pri	ncipal		Yes D No B
Directed by	a foreign govern	ment forcion r	political party, or of	ther foreign p	rincipal		Yes No 🗆
Committee of	a totelgii govern	enment foreign	political party, or	other foreign	principal ·		Yes 1 No [
Controlled	y a toreign gove	rinnent, wreigt	- political inorty for a	wher foreign to	rincipal		Yes I No 1
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U.S. Department of Justice Washington, DC 20530 OMB No. 1124-0004; Expires May 31, 2020

Exhibit B to Registration Statement

Pursuant to the Foreign Agents Registration Act of

1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filling an electronic Exhibit B form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information fled with the Alterney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. Statements are also available online at the Registration Unit's webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

Signal Group Consulting, UC
The state of the s
3. Name of Foreign Principal
Volodymyr Zelensky-Servant of the People through Muscus Cohen
Check Appropriate Box:
4. The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.
7. Describe fully the nature and method of performance of the above indicated agreement or understanding.
Contract is in the process of being approved. Once fully executed,
Contract is in the process of being approved. Once fully executed, Signal Group Consulting, we will amend Exhibit B and provide the frecuted contractions.
Fecs: \$60,000

Received by NSD/FARA Registration Unit 04/12/2019 9:59:33 PM

			A in our	hehalf	of the ah	ove foreign principal.	
8.	Describe fully the activities the registrat	it suffices m or bioboses in suffice	e in on	Compare	1.1		

· Organize a program of public relations and government relations meetings.

· Introduce the foreign principal and his train to the U.S. media.

· Facilitate media interviews, alongside meetings with think tank scholars and ittil upens.

. Provide strategic U.S. media and government affairs counsel

Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(e) of the Act and in the footnote below? Yes | No BL

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Signature Name and Title Date of Exhibit B WARLIC JUFF 4-12-19



PERSONAL REGRUATION Kostiantyn Hennadilovych Kulyk



Home address -Business addre +38 044

Cyry 01033 Ultrane Kyw 01011 Ukraine

or Male | Comp. of birth

Malonski Ukrane

WORK EXPERIENCE April 2017 - Hill now

Prosecutor General's Office of Ukraine

- · providing of the procedural guidance in chminal proceedings.
- · the maintenance of public prosecution:
- international cooperation in the criminal proceedings, including the matters of mutual legal assistance and extradition

August 2015 - April 2017

Military prosecutor of the antiterrorist operation forces

December 2014 - August 2015

Head of the Department for providing the activity of the military prosecutor offices at the ATO districts

Main Military Prosecutor's Office Prosecutor General's Office of Ukraine

- · organization and providing of the procedural guidance and the pre-thal investigation in criminal proceedings
- the maintenance of public prosecution.
- representation of the interests of the citizens and state in the courts.
- supervision over observance of laws by the authorities carrying out detective operations, inquines. and pre-tral investigation

March 1999 - December 2014

Different positions of the prosecutors and investigators at the prosecutor's offices of the Lugansk, Kharkiv, Kyiv, Mykolaiv regions and Prosecutor General's Office of Ukraine

- · investigation and procedural guidance in criminal proceedings,
- · representation of the interests of the citizens and state in the courts
- · the maintenance of public prosecution
- · supervision over observance of laws by the authorities carrying out detective operations, inquines and pre-thal investigation,
- · supervision of the observance of laws.

EDUCATION AND TRAINING

June 2008

PhD in Law

Interregional Academy of Personnel Management (IAPM)

September 1994 - June 1999

Master

National Yaroslav Mudryi Law Academy

Mother longue(s)

Ukrainian Russian

viktor shokin



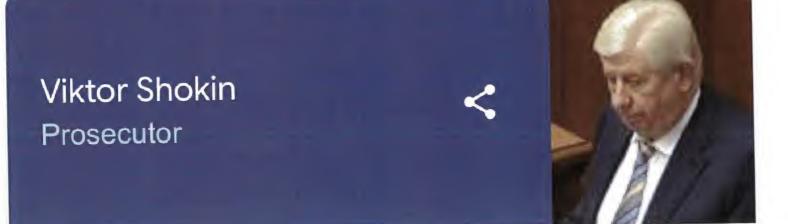
ALL

IMAGES

VIDEOS

NEWS

MAPS



Viktor Mikolajovićh Shokin is a former General Prosecutor of Ukraine. Wikipedia

Born: November 4, 1952 (age 66 years), Kyiv

VIDEOS FROM THE WEB

UkrStream.tv · Генеральна проку...

UkrStream.tv · Γ∈





it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?

Under Secretary Hale: Well, Ambassador Yovanovitch represents the President of the United States here in Ukraine, and America stands behind her statements. And I don't see any value in my own elaboration on what they may or may not have meant. They meant what she said. As a visitor here from Washington, I perhaps can widen a little bit the question if you permit me. What we seek is what the Ukrainian people seek: the aspirations that were so clearly defined and expressed during the Revolution of Dignity. The Ukrainian people said then, and they say now, I believe, that they want to make a



Laura Ingraham: "In May 2018, former Congressman Pete Sessions sent Secretary of State Pompeo an urgent letter imploring him to remove the U.S. Ambassador to Ukraine Marie Yovanovitch.... She's reportedly demonstrated clear anti-

Time to clean house of all the anti-Trump, Obama holdovers serving as ambassadors. We need more people like @RichardGrenell and less of these Trump haters serving in the admin. https://t.co/u2uNrJ43QV



COLLUSION NARRATIVE CRUMBLES, AS MEDIA IGNORES THE REAL DEEP STATE SCANDAL



VFOX NEWS ALERT

IN HAS USED HIS OFFICE TO PROMOTE HIS FORMER EMPLOYER, BOEING CO.... D.C.-BASED CITIZENS FOR

Former federal prosecutor Joe diGenova: "The current United States ambassador Marie Yovanovitch has bad mouthed the President of the United States to Ukrainian officials and has told them not to listen or worry about Trump policy because he's





Participants



globalenergyproducers com



+1202255 Victoria Tonsing*

Conversation - Instant Messages (491)









Read: 2/13/2019 9 05:43 PM(UTC-5)

+1202255 Victoria Tonsing

Read: 2/13/2019 9:10:44 PM(UTC-5)

I cannot Status: Read

Should I tell him you are going there?



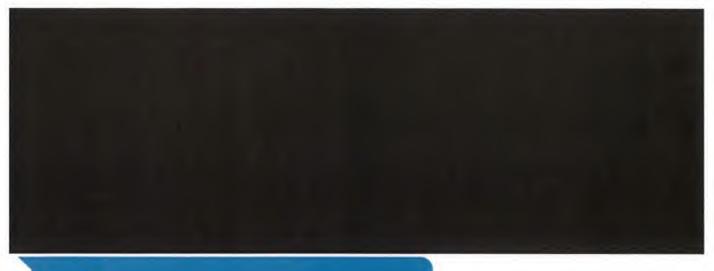












Read: 3/3/2019 12 08:43 PM(UTC-5)

POTUS stood us up and sent Ivanka to speak in his stead. Victoria

3/3/2019 10:56:39 AM(UTC-5)

globalenergyproducers com

That's what Rudy said Status: Sent Delivered: 3/3/2019 6:35:22 PM(UTC-5)



Pls call. Victoria

Status: Read

Read: 3/7/2019 9:28:02 AM(UTC-5)

3/7/2019 7:43:30 AM(UTC-5)

globalenergyproducers.com

Rudy just got here we are in the lobby if you want to come a little earlier I think he has meeting with potus at 5

Status: Sent
Delivered: 377/2019 3:11:54 PM(UTC-5)

+1202255 Victoria Tonsing

We are in car. Should be there in 20 minutes.

Read: 3/7/2019 3:14.12 PM(UTC-5)

3/7/2019 3:14:05 PM(UTC-5)









+1202255 Victoria Tonsing Lev pls explain what this is.

Status: Read

Read: 3/9/2019 2:30:24 PM(UTC-5)

3/9/2019 2:30:22 PM(UTC-5)

giobalenergyproducers.com

It's ${\bf q}$ and a with hale in Ukraine saying that there not interfering but the ambassador is telling them who to fire or hire

Delivered: 3/9/2019 2:32:53 PM(UTC-5)

+1202255 Victoria Tonsing

His response was audacious and condescending. It takes the US to tell Ukrainians what they want.

Status; Read

Read: 3/9/2019 2:45:55 PM(UTC-5)

3/9/2019 2:45:04 PM(UTC-5)

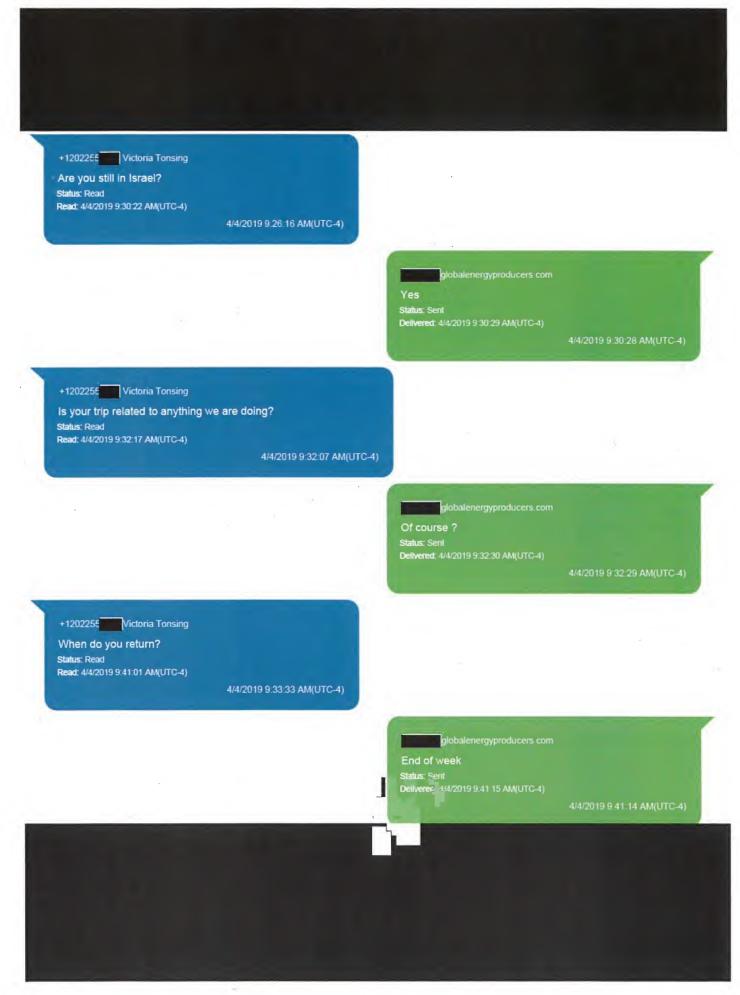






And still no movement? Bravo to you guys....if we can do anything let us know.







globalenergyproducers com



Status: Sent Delivered: 4/7/2019 12:16:56 PM(UTC-4)





Did you get name and address?

Status: Read

Read: 4/11/2019 2:33:08 PM(UTC-4)

4/11/2019 2:24:54 PM(UTC-4)

+1202255 Victoria Tonsing

Lev. Pls call. Victoria

Status; Read

Read: 4/12/2019 10:40:05 AM(UTC-4)

4/12/2019 10:40:00 AM(UTC-4)



+1202255 Victoria Tonsing

Received. Thx Status; Read

Read: 4/12/2019 11:34:18 AM(UTC-4)

4/12/2019 11:31:16 AM(UTC-4)

globalenergyproducers com

Sorry, I can't talk right now,
Status: Sent
Delivered: 4/12/2019 2:17:44 PM(UTC-4)

4/12/2019 2:17 44 PM(UTC-4)

+1202255 Victoria Tonsing
Is Rudy with you?
Status: Read
Read: 4/12/2019 2:22:09 PM(UTC-4)

+1202255 Victoria Tonsing
Are u in Ukraine?
Status: Read
Read: 4/14/2019 6:46:04 PM(UTC-4)

4/14/2019 6:45:58 PM(UTC-4)





The Client wants to know name of lobbyist.

Status: Read

Read: 4/24/2019 2:34:53 AM(UTC-4)

4/23/2019 8:15:30 PM(UTC-4)







35





globalenergyp/bdubels.com

Status: Sent Delivered: 5/1/2019 7 05.44 PM(UTC-4)

+1202258 Victoria Tonsing

Did you and Rudy get Z squared away? Victoria

Status: Read

Read: 5/2/2019 5:24:47 PM(UTC-4)

globalenergyproducers.com

Status: Sent Delivered: 5/2/2019 5:24.59 PM(UTC-4)

Ok let me know when fixed Status: Read

Read: 5/2/2019 5:29:48 PM(UTC-4)

5/2/2019 5:29:44 PM(UTC-4)





Status: Read

Read: 5/10/2019 1:28:51 AM(UTC-4)

5/9/2019 10:03:51 PM(UTC-4)

+1202255 Victoria Tonsing

Pls tell me name of client

Status: Read

Read: 5/10/2019 1:28:51 AM(UTC-4)

5/9/2019 10:03:51 PM(UTC-4)

+1202255 Victoria Tonsing

What happened? I do not represent Lutsenko. Or anyone else at this moment.

Status: Read

Read: 5/10/2019 1:28:51 AM(UTC-4)

5/9/2019 11:09:00 PM(UTC-4)

globalenergyproducers com

Good morning?

Status: Seni

Delivered: 5/10/2019 2:00:24 AM(UTC-4)

5/10/2019 2:00:22 AM(UTC-4)

+1202255 Victoria Tonsing

Maybe. Who is the person I am supposed to represent? Rudy told NYT I had been representing Lutsenko. I need to get retainer done so this is cleared up.

Status: Read

Read: 5/10/2019 6:12:12 AM(UTC-4)

5/10/2019 6:12:02 AM(UTC-4)



globalenergyproducers com
Ok let me work on it
Status: Sent
Delivered: 5/10/2019 10:26:27 AM(UTC-4)
5/10/2019 10:26:27 AM(UTC-4)

+1202255 Victoria Tonsing Thx Status: Read Read: 5/10/2019 10:26:43 AM(UTC-4) 5/10/2019 10:26:43 AM(UTC-4) +1202255 Victoria Tonsing Sending you contact info Status: Read Read: 5/10/2019 10:27:02 AM(UTC-4) 5/10/2019 10:27:00 AM(UTC-4) +1202255 Victoria Tonsing Attachments: Size; 219 File name; Andrii Telizhenko.vcf Andrii Telizhenko.vcf Status: Read Read: 5/10/2019 10:27:38 AM(UTC-4) 5/10/2019 10:27:35 AM(UTC-4)

globalenergyproducers.com

Got it
Status: Sent
Delivered: 5/10/2019 10:28:28 AM(UTC-4)

5/10/2019 10:28:27 AM(UTC-4)

+1202255 Victoria Tonsing
Pls call. Rudy not going.
Status: Read
Read: 5/11/2019 2 51:47 AM(UTC-4)
5/10/2019 11:15:58 PM(UTC-4)

globalenergyproducers.com

Are you up
Status: Sent
Delivered: 5/11/2019 2:54:34 AM(UTC-4)
5/11/2019 2:54:33 AM(UTC-4)









Decision pls Status: Read

Read: 5/13/2019 4:25:52 PM(UTC-4)

5/13/2019 4:25:29 PM(UTC-4)

globalenergyproducers.com

No go for now still no answer doesn't look good for now let's see what happened tomorrow

Status; Sent Delivered: 5/13/2019 4:26:47 PM(UTC-4)







Conversation - Instant Messages (1)







@globalenergyproducers com



Giuliani @icloud com

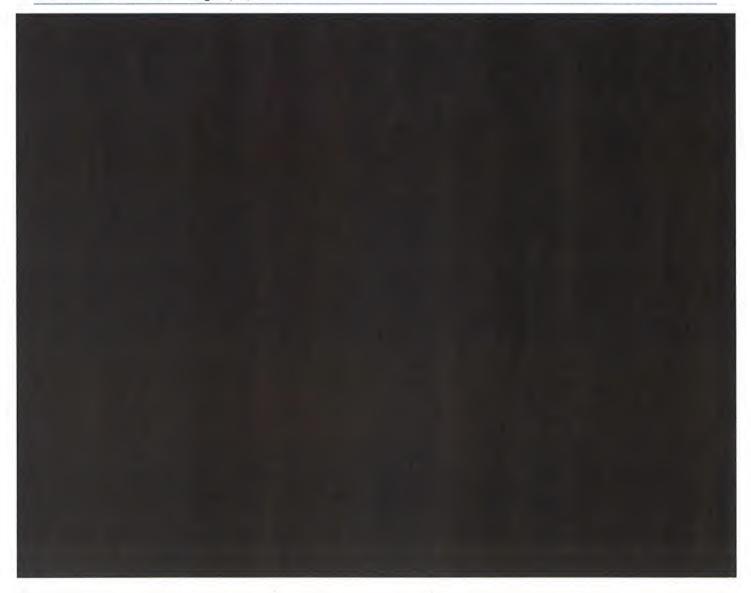


+1516851 Igor Fruman*



+1917951 Rudy Giulianı*

Conversation - Instant Messages (36)



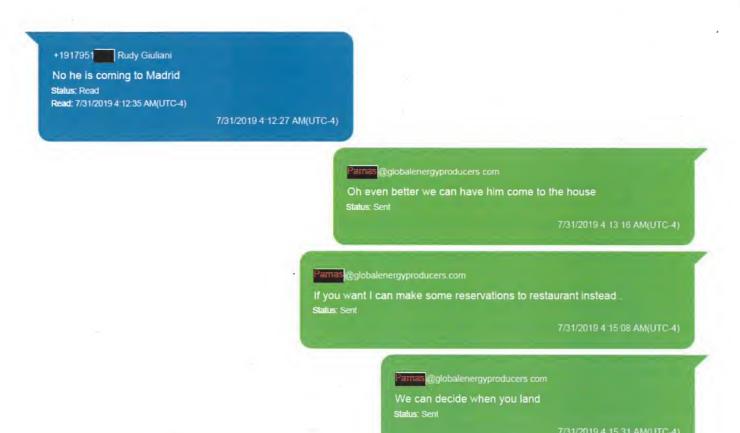


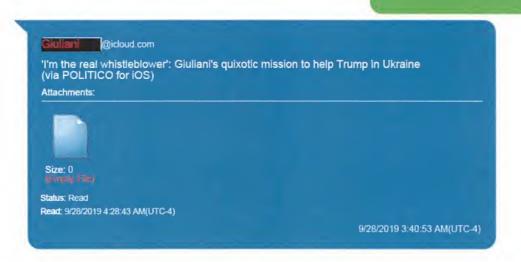
+1917951 Rudy Giuliani

I have a dinner with a lawyer from Ukraine on Thursday night. Where should I recommend we do it

Status: Read Read: 7/31/2019 4:11:14 AM(UTC-4)











Pamas@globalenergyproducers com



+1202255
Victoria Tonsing*



+1347224 Rudy Giuliani*



+1917951 Rudy Giuliani*

Conversation - Instant Messages (15)

+1202255 Victoria Tonsing

Is there absolute commitment for HER to be gone this week?

Status: Read

Read: 2/10/2019 8:35:29 PM(UTC-5)

2/10/2019 8:35:19 PM(UTC-5)

+1917951 Rudy Giuliani

Yes not sure how absolute Will get a reading in morning and call you. Pompeii is now aware of it. Talked to him on Friday

Status: Read

Read; 2/10/2019 8:36:39 PM(UTC-5)

2/10/2019 8:36:33 PM(UTC-5)

+1202255 Victoria Tonsing

Talk in the morning.

Status: Read

Read; 2/10/2019 8:37:25 PM(UTC-5)

2/10/2019 8:37:18 PM(UTC-5)



Status: Sent

4/15/2019 3 54 34 A

@globalenergyproducers com

This is with the help of our ambassador

Status: Sent

4/15/2019 3:55 12 A

4/15/2019 3:54:12 AM(UTC-4)

4/15/2019 8:17:43 AM(UTC-4)

+1917951 Rudy Giuliani
What paper is this?

Read: 4/15/2019 3 54:25 AM(UTC-4)

Is there a paper supporting us?

Read: 4/15/2019 8:17:54 AM(UTC-4)

Status: Read

Status: Read

@globalenergyproducers com

There a big tv station wants to do interview with Rudy

Status: Sent

4/15/2019 8.19 01 AM(UTC-4)

@globalenergyproducers com

https://thehill.com/homenews/campaign/454133-ukrainian-officials-and-giuliani-are-sharingback-channel-campaign



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+1917951 Rudy Giuliani

Liked "https://thehill.com/homenews/campaign/454133-ukrainian-officials-and-giuliani-aresharing-back-channel-campaign'

Read: 7/22/2019 4:11:13 PM(UTC-4)

7/22/2019 4:07:50 PM(UTC-4)

+1347224 Rudy Giuliani

Once again case falls apart. Let's move on to who instructed Mifsud to frame Papadopoulos? Did Weissmann try to suborn perjurious testimony from Firtash, Corsi and Manafort among others? If Mueller didn't write report, as his disastrous testimony made clear, who did? Weissmann (ethically challenged) Rhee (Clinton Foundation) Quarles(\$35,000 to Hillary alone) or all of them which is who it is almost fighting with the truth, ethics and itself.

Status: Read

Read: 7/25/2019 1:24:46 AM(UTC-4)

7/24/2019 7:45:24 PM(UTC-4)

+1347224 Rudy Giuliani

Status; Unread

7/24/2019 7:45:25 PM(UTC-4)

+1347224 Rudy Giuliani

Status: Unread

7/24/2019 7:45:25 PM(UTC-4)

+1347224 Rudy Giuliani

This is like a Grade B horror movie with Nadler and Schiff the stars. Remember the hand keeps coming up and you have to bat it down 4 or 5 times. It's getting easier and may become a satirical comedy. I don't think Pelosi wasn't to be in the movie. Soon it will be The End and credits will appear Note the names for possible parts in the Grade A movie which is already being filmed. Dont miss it.

Status: Read

Read: 7/25/2019 1:24:46 AM(UTC-4)

7/24/2019 8:25:23 PM(UTC-4)





Parnas@globalenergyproducers.com



+1202255 Victoria Tonsing*



+1202236 John Solomon*

Conversation - Instant Messages (22)





Identify pls Status: Read

Read: 3/21/2019 11:26:56 AM(UTC-4)

3/21/2019 11:26:54 AM(UTC-4)

@globalenergyproducers com

This is interior minister Avakov and us ambassador today together after last night story it shows where she ran first and that her loyalty is with Timachenko

Status: Seni

3/21/2019 11:27-14 AM(UTC-4)

@globalenergyproducers com

Number one news in Ukraine today that the us ambassador put out statement saying that the general prosecutor of Ukraine is the prime example of corruption

Status: Sent

3/21/2019 11:29:11 AM/UTC-4)

+1202255 Victoria Tonsing

Got it

Status: Read

Read: 3/21/2019 11:48:32 AM(UTC-4)

3/21/2019 11:40:32 AM(UTC-4)

@globalenergyproducers.com

Rudy just got here call you shortly

Status: Sen

3/21/2019 11.50:36 AM(UTC-4)

@globalenergyproducers.com

You want me to go on Fox news and talk about it? I would not mention any names if I did that. I would just say a client approached me six months back with allegations that FBI and US Ambassador in Ukraine were playing favorites. And reference Burisma getting free pass and alleged ties to "high level Obama administration officials". Maybe mention allegations about setting up Manafort. The media could connect the dots from there.

Status: Sent

3/21/2019 12:35:53 PM(UTC-4)







+1202236 John Solomon

Wow!!!

Status: Read

Read: 3/24/2019 12:29:33 PM(UTC-4)

3/24/2019 12:29:26 PM(UTC-4)



But of course. I should have known.

NYT looks like it will do Biden story. The reporter asked Rudy whether he was working on a "Biden dossier."

Status: Read

Read: 4/3/2019 8:21:01 AM(UTC-4)

4/3/2019 8:20:58 AM(UTC-4)

@globalenergyproducers.com

Rudy told me Status: Sent

@globalenergyproducers.com

https://translate.googleusercontent.com/translate_c?depth=1&hl=pl&nv=1&rurl=translate.google.com&sl=ru&sp=nmt4&tl=en&u=https://theworldnews.net/ua-news/posol-ssha-lovanovlch-zavershaet-rabotu-v-ukraine-smi&xid=17259,15700021,15700186,15700191,15700253,15700256,15700259&usg=ALkJr.hifaVC_KIC5XZP2IJMhQZHnWkLknw



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Size: 1045219 File name: 2D822A14-AD4D-4561-9BFD-00BC86C10F71.pluginPayloadAttachment 2D822A14-AD4D-4561-9BFD-00BC86C10F71.pluginPayloadAttachment

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Sorry for the double text message - I had the wrong number for Tiffarry in that other text	It's Alyssa from Hannity and my Executive Producer - Tiffany	We just wanted to explain why we need to know ASAP if this will be Tues or Wed at 11:30am et - we need to book a studio for Mr Shokin to go to in Vienna for the interview. He's willing to go to a studio correct? Hoping that 11:30am et time works for whichever day.	We also need to book a translator - we want to get the best person. Should it be a Ukrainian or Russian speaker? John Solomon suggested Russian.	Please keep us posted on any of these answers as soon as you can. We appreciate your help,	I just got word this to the address of the studio in Vienna - will this work for Mr Shokin? Please keep us posted	Vienna	HILEV,	We just wanted to circle back and see if you had an update?	We would really like to lock this in so we can confirm the studio and translators.	Thank you for all of your help.	Tiffany	Hilley, Sorry to bug. I just wanted to circle back and see if there has been any update.	Thank you,	Hi Lev- it's Alyssa from Hannity. Has Mr Shokin confirmed if Tues or Wed at 11:30 am nyc time works for the interview? We would like to confirm	That would be 5:30pm in Vienna. Please let us know if we can confirm for Tues or Wed as soon as you hear	Hil Lev- Alyssa from Hannity at Fox here. Just thed to call you. Can we confirm with Mr Shokin for tomorrow or Wed? Thanks	Let you know shortly waiting for confirmation	Ok thanks. It would be 11:30am et tomorrow or Wed which is 5:30 pm to Vienna. This is the studio. Vienna	Let us know which day and when it's confirmed. I have a russian translator who hopefully speaks Ukrainian too so I need to confirm them once we
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Ok thanks	I will call you soon as I speak with him	Wants to discuss the interview	We have a little snag I just got a call from his lawyer	Thanksi Let us know	Will speak with him shortly should be all good 👍	Hi Lev- we are all set for the interview tomorrow. We may not be able to air it until Monday night. If so, is Mr Shokin able to give us his word he would not do any other interviews until after this airs Monday night?	Ok no problem! Thanks again.	lined	He's still recovering and coming to Vienna toniorrow night. Thursday is earliest	Any chance of doing this tomorrow instead of Thursday?	Awesome thank youl	All good ঐ just reconfirmed	H Lev - just checking in laif still looking good for 11:30am eUS:30 pm local in Vienna for Mr Shokin to do the interview with Sean this Thursday from this location? Vienna	Oki I'll book everything for 11:30am nyc time on Thursday? Thanks!	I just got confirmation for Thursday he is being transported to Vienna next couple of days	renev
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Levaluar insurpresenting what rusperied? Does Lev still believe it was during a funch with Guidani that the investigator approached him? Where and when was the funch? Who was the investigator?	-What should I make of this disagreement?	I'm wondering:	But Gluliani Icid me yesterday that that's wrong. He said that the investigator approached him in Nov 2016, two months before he began working with Lev, that the tip came in a phone call, and that Lev does not even know who the investigator is.	Here's how the Post described Parnas's account yesterday. Parnas said in an interview that he was eating funct with Gullari when the investigator approached Gullari with the tip. (LINK: https://www.washingtonpost.com/politics/impeachn.https://www.washingtonpost.com/politics/impeachn.eni-inquiry.puts-new-focus-on-gullaris-work-for-prominent-figures-in-ukraine-2019/10/01/03c6d08c-e089-11e9-be96-6adb81821e90_story.html)	Hi John, I'm planning to do an item on some discrepancies between Giuliani's and Pamas's accounts of the origins of their Ukraine-related efforts.	Call me	11:30am et time I meant	When will we have a firm answer? We are planning on this being a go from nyc at 11:30 pm et tornorrow	I'm am getting on a plane to Vienna to meet his lawyer and finalize everything	Are we on for tomorrow? Just need an update as it's getting late in Vienna/Ukraine. Thanks	Also just wanted to pass along all the info I have on the studio in Vienna Speedy Funk Film and Fernaethproduktionagesmbh Address VIENNA, AUSTRIA	Thanks	Working it out know will let you know shortly	hey Lev- Just checking in; were you aske to speak to the lawyer. Still good for Mr Shokin to join Sean tomorrow and will be remain exclusive through Monday night?
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